

RESOLUTION NO. 11-98

RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA AUTHORIZING THE MAYOR AND THE ACTING CITY CLERK, AS ATTESTING WITNESS, TO ENTER INTO AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY RELATING TO THE SALE AND TRANSFER OF FAREBOX COMPONENTS TO ASSEMBLE THE ADDITIONAL SMART CARD PORTABLE READERS TO EQUIP THE NEW BUSES FOR THE HIALEAH TRANSIT SYSTEM, A COPY OF WHICH IS ATTACHED AND MADE A PART HEREOF AS EXHIBIT "1" AND FURTHER AUTHORIZING THE EXPENDITURE OF \$14,884 FOR THE COMPONENTS.

WHEREAS, pursuant to Hialeah, Fla., Resolution 09-101 (Aug. 12, 2009), the City of Hialeah entered into a pilot program agreement with Miami-Dade County relating to the Automated Fare Collection System (Easy Card); and

WHEREAS, pursuant to Hialeah, Fla., Resolution 09-102 (Aug. 12, 2009), the City of Hialeah entered into an Interlocal Agreement with Miami-Dade County to fully implement the automated Fare Collection System which included the acquisition of smart card portable readers that link the Hialeah Transit System to the Miami-Dade Transit System through EASY tickets with a one-day pass; and

WHEREAS, the City finds that it is in the best interest of the City to enter into an Interlocal Agreement to equip the new Hialeah Transit System buses with the farebox components to assemble the additional smart card portable readers.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

Section 1: The City Council of the City of Hialeah, Florida hereby authorize the Mayor and the Acting City Clerk, as attesting witness, on enter into an Interlocal Agreement with Miami-Dade County relating to the sale and transfer of farebox components to assemble the additional smart card portable readers to equip the new buses for the Hialeah Transit System, a copy of which is attached hereto and made a part hereof as Exhibit "1".

Section 2: The City Council hereby authorizes the expenditure of \$14,884 for the above-described components.


PASSED AND ADOPTED this 13th day of September, 2011.




Isis Garcia-Martinez
Council President

Attest:

Approved on this 14 day of SEPT, 2011.

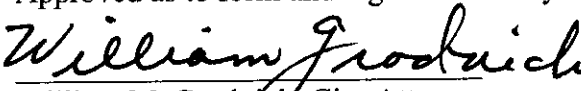


David Concepcion, Acting City Clerk



Mayor Carlos Hernandez

Approved as to form and legal sufficiency:



William M. Grodnick, City Attorney

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Resolution was adopted by a unanimous vote with Councilmembers, Caragol, Casals-Muñoz, Cue-Fuente, Garcia-Martinez, Gonzalez, Hernandez and Yedra voting "Yes".